

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030

Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in

CIN: U15201PN1993PLC074424

01.10.2019

To,
The Manager DCS
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub.: Proceedings of the 5th Annual General Meeting held on 30th September 2019

Ref.: Scrip Code : SWOEF

Scrip ID : 530217

Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 5th Annual General Meeting of the company held on 30th September, 2019 at 12:00 Noon at Hotel Shangrila (Amarjyot Hotels Pvt. Ltd.), 43/8, Erandwane, Karve Road, Pune - 411 004.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting through E-voting, SARK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers.

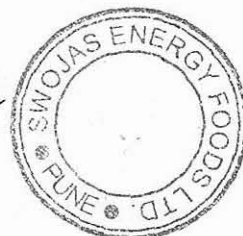
The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts: Ordinary Business with Ordinary Resolution

The members considered and adopted the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

Vishal



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- 2. Appointment of Mr. Vishal Dedhia (DIN: 00728370) who retires by rotation, and being eligible offers himself for reappointment. Ordinary Business with Ordinary Resolution**

The members approved the appointment of Mr. Vishal Dedhia (DIN: 00728370), who retires by rotation and being eligible, offers himself for re-appointment.

- 3. Change of Registered Office outside local limits from one ROC to another within same state. Special Business with Special Resolution**

"RESOLVED THAT pursuant to provisions of Companies Act, 2013 and applicable rules thereunder, the Registered Office of the Company be and is hereby shifted from Jurisdiction of Pune ROC to Jurisdiction of Mumbai ROC which is outside the local limits of city, town or village but from the jurisdiction of one registrar to another within the same state where the company's registered office is presently situated. The shifting of registered office will be effective from immediate effect of receiving confirmation by the Regional Director."

Further, please find enclosed herewith the Scrutinizer's Report for the Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

Vishal
VISHAL DEDHIA
DIRECTOR



Encl.: as above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 01/10/2019

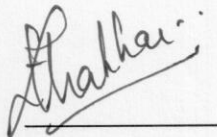
To,
The Chairman
SWOJAS ENERGY FOODS LTD
77, Vijay Nagar Colony 2147,
Sadashiv Peth Pune,
Pune - 411030.

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai-400101 have been appointed as a Scrutinizer of SWOJAS ENERGY FOODS LTD ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Poll on the below mentioned resolutions passed at the 05th Annual General Meeting of the Equity Shareholders of SWOJAS ENERGY FOODS LTD held on Monday, 30th September, 2019 at 12:00 P.M at Hotel Shangrila (Amarjyot Hotels Pvt. Ltd.), 43/8, Erandwane, Karve Road, Pune - 411 004. We submit our report as under:

1. The period for e-voting remained open from Friday, 27th September, 2019 (9.00 A.M) to Sunday, 29th September, 2019 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2019 was entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 05th Annual General Meeting of SWOJAS ENERGY FOODS LIMITED.

3. The votes were unblocked on 01st October, 2019 around 11.44 A.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited, India (www.evotingindia.com)
5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.



Witness 1



Witness 2

10. The results of E-voting and Poll are as under:
Resolution 1 – Adoption of audited Financial Statements for the year ended 31st March, 2019.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	4	24457025	100	0	0	0	24457025	0
Poll	10	2300	100	0	0	0	2300	0
Total	14	24459325	100	0	0	0	24459325	0

Resolution No. 2: To appoint a Director in place of Mr. Vishal Dedhia (DIN: 00728370) who retires by rotation and being eligible offers himself for reappointment

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	4	24457025	100	0	0	0	24457025	0
Poll	10	2300	100	0	0	0	2300	0
Total	14	24459325	100	0	0	0	24459325	0

Resolution No. 3: To Change of Registered Office of the Company.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	4	24457025	100	0	0	0	24457025	0
Poll	10	2300	100	0	0	0	2300	0
Total	14	24459325	100	0	0	0	24459325	0

Thanking you,

Yours faithfully,

On behalf of SARK & Associates
Company Secretaries



Sumit Khanna

M. No.-22135 CP - 9304

UDIN: A022135A000021013

Place: Mumbai

Dated: 01.10.2019